

FILES REFERRED TO STANDING COMMITTEES

File No. 25-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, December 18, 2025

25-682 From the Executive Zoo Director requesting approval to amend Milwaukee County Ordinance Sections 47.06 and 63.09.
(Parks and Culture)

25-683 From the Executive Zoo Director requesting approval to create 4.0 FTE Maintenance Worker positions offset with reductions to repair and maintenance accounts.
(Personnel; and Finance)

25-685 From the Capital Project Manager, Office of the Comptroller, requesting authorization to enter into a professional service agreement with PFM Financial Advisors LLC for a not-to-exceed amount of \$475,000 to provide for services related to the issuing of bonds and other requested financial matters with additional options for three one year terms.
(Finance)

25-707 From the Executive Zoo Director of the Milwaukee County Zoo requesting a transfer of \$215,000 from Capital Project WZ0160 - Zoo Administration Building Roof Replacement and \$396,000 from Capital Project WZ0176 -Zoo Aviary Air Conditioning to allocate additional funds for Capital Project WZ0174 - Zoo Front Entrance.
(Finance)

25-709 From the Director of HR Operations, Talent Acquisition and L&D, Department of Human Resources, requesting authority to execute a contract extension renewal with Aurora Health Care at a not-to-exceed annual amount of \$250,000 for the provision of occupational health services.
(Finance)

25-710 From the Chairman, Lakefront Development Advisory Commission (LDAC), submitting an informational report regarding the LDAC recommendation for the Environmental Collaboration Office's, City of Milwaukee, proposal for the installation of Electric Vehicle chargers in Veterans Park.
(Parks and Culture)

25-711 Professional Service Agreement with the First Responders Psychological Services, LLC.
(Judiciary, Law Enforcement, and General Services; and Finance)

25-712 From the Director of Audits, Office of the Comptroller, Audit Services Division, providing an informational report - 2024 Single Audit Report.
(Audit)

25-713 From the Director of Audits, Office of the Comptroller, Audits Services Division, providing an informational report on the status of recommendations contained in the Register of Deeds Audit Report.
(Audit)

25-714 From the Sheriff, Milwaukee County Sheriff's Office, requesting approval of amendment # 4 to the Inmate Calling Solutions LLC (ICoSolutions), agreement for correctional communication services. Waiver Order DA 25-565: 2025 IPCS.
(Judiciary, Law Enforcement, and General Services; and Finance)

25-715 2026 Contract Extension WestCare Wisconsin, Inc. Forward Thinking.
(Finance)

25-717 From the Executive Director of Parks providing an informational report on the findings from the testing of the Hales Corner Park Pool in 2025.
(Parks and Culture)

25-718 From the Executive Director of Parks requesting authorization to enter into an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewerage District (MMSD) for a flood mitigation project within Wilson Park.
(Parks and Culture)

25-721 From the Capital Project Manager, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC.
(Audit; and Finance)

25-722 From the President and Chief Executive Officer, Milwaukee Public Museum, in conjunction with the Co-President, Campbell and Company, providing an informational report regarding capital campaigns.
(Parks and Culture)

25-723 From the Capital Project Manager, Office of the Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Schedules A and B) and to lapse the remaining estimated \$930,271 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.
(Finance)

25-724 Appointment From the County Executive appointing Brenda Ottesen to the Personnel Review Board for a term expiring on December 12, 2029.
(Personnel)

25-725 Ordinance From the Milwaukee County Clerk, Office of the County Clerk, requesting authorization to amend Section 59.15 and Section 59.20 of the Milwaukee County Code of General Ordinances relating to fees for marriage licenses and marriage ceremonies, in accordance with the 2026 Adopted Budget.
(Judiciary, Law Enforcement, and General Services)

25-726 Professional Service Agreement with Ezekiel Community Development Corporation, doing business as Ezekiel HOPE, to deliver Post-Release Skills Training Program (PRSTP).
(Judiciary, Law Enforcement, and General Services; and Finance)

25-727 2026 One-year Professional Service Agreement with Core Linen Services, Inc.
(Judiciary, Law Enforcement, and General Services; and Finance)

25-728 Appointment From The County Executive, appointing Samantha Baker to the Personnel Review Board for a term expiring on December 28, 2031.
(Personnel)

25-729 DAS ED Informational Report Wells Street.
(Community, Environment, and Economic Development)

25-730 Informational Report on Building Bridges.
(Community, Environment, and Economic Development)

25-731 Amendment #3 to the Incarcerated People's Communication Services (IPCS) Agreement with Inmate Calling Solutions, LLC d/b/a ICSolutions (ICS) to include offsite mail scanning services.
(Judiciary, Law Enforcement, and General Services; and Finance)

25-732 DAS ED Informational Report Rock Update.
(Audit)

25-733 DAS Resolution Chapter 32 Section 92.
(Finance)

25-734 A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts for Aging and Disabilities Services (ADS).
(Finance)

25-735 From the District Attorney, requesting approval to create 1.0 Process Investigator position and abolish two 0.50 Process Investigator positions, pay grade NR17.
(Personnel)

25-736 From the Director, Office of Strategy, Budget & Performance, Requesting the Creation of 3.0 Internship Positions in the Project Management Office.
(Intergovernmental Relations; and Personnel)

25-737 A report from the Department of Administrative Services and Office of Strategy, Budget & Performance, providing an update on the Investing in Justice: Courthouse Complex project
(Intergovernmental Relations; and Community, Environment, and Economic Development)

25-738 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to Abolish 1.0 Database Administrator and Create 1.0 career ladder Cloud Platform Administrator/Senior Cloud Platform Administrator position.
(Personnel)

25-739 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to Abolish 1.0 Application Analyst and Create 1.0 Business Intelligence Analyst position.
(Personnel)

25-740 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to enter a multi-year contract for total fees of \$184,110 with RPI Consultants.
(Finance)

25-741 A request from the Strategy Director, Office of Strategy, Budget and Performance to execute a fee increase of \$10,000 for an amendment to the Professional Services Agreement with Berry Dunn for consultation services as part of the Milwaukee County Future State Project resulting in a Not to Exceed (NTE) contract value up to \$409,500.
(Finance)

25-742 A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 fee-for-service contracts for Aging and Disabilities Services (ADS).
(Health Equity, Human Needs, and Strategic Planning; and Finance)

25-743 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational report regarding the development of a comprehensive policy framework for facial recognition technology that does not suppress First Amendment related activities, violate privacy, or otherwise adversely impact individuals' civil rights and liberties for Milwaukee County.
(Judiciary, Law Enforcement, and General Services)

25-744 A report from the Executive Director, Department of Health and Human Services, requesting authorization to increase 2025 and 2026 fee-for-service specialized transportation contracts.
(Finance)

25-745 Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with a network of caterers which support the Senior Nutrition Programs from January 1, 2026 through December 31, 2026 at a cost of \$2,862,754.
(Health Equity, Human Needs, and Strategic Planning; and Finance)

25-746 Informational Report DAS Wil-O-Ways.
(Health Equity, Human Needs, and Strategic Planning; and Parks and Culture)

25-747 A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 purchase of service contracts for the Area Agency on Aging (AAA).
(Health Equity, Human Needs, and Strategic Planning; and Finance)

25-748 From the Interim Director, Department of Transportation, the Transportation Engineering Director, Department of Transportation, and the President and CEO, Milwaukee County Transit System, requesting retroactive authorization to apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ), the Surface Transportation Urban Program (STP-U), and the Local Bridge Program.
(Transportation and Transit; and Finance)

25-749 From the Interim Director, Department of Transportation Providing a Project Status Update on the I-94 East-West Reconstruction Project and its Impact on Milwaukee County Departments.
(Transportation and Transit)

25-751 From the Interim Director, Department of Transportation and the President & CEO, Milwaukee County Transit System, request approval for an update of the MCTS Agency Safety Plan (ASP).
(Transportation and Transit)

25-752 A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 fee-for-service contracts with community vendors for Children, Youth and Family Services (CYFS).
(Health Equity, Human Needs, and Strategic Planning; and Finance)

25-753 A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts with community vendors for Children, Youth and Family Services (CYFS).
(Health Equity, Human Needs, and Strategic Planning; and Finance)

25-754 A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter a 2026 purchase of service contract with Milwaukee Community Crossroads (formerly Milwaukee Christian Center) for the Credible Messenger Program.
(Health Equity, Human Needs, and Strategic Planning; and Finance)

25-756 Report from the Director, Department of Health and Human Services, requesting authorization to enter a 2026 State contract for Community Youth and Family aids in the amount of \$41, 548,078.
(Health Equity, Human Needs, and Strategic Planning; and Finance)

25-757 Report from the Director, Department of Health and Human Services, requesting authorization to enter a 2026 contract with the State of Wisconsin for Social Services and Community Programs.
(Health Equity, Human Needs, and Strategic Planning; and Finance)

25-758 Transfer Packet From the Director Office of Strategy, Budget, and Performance providing and appropriation transfer packet for the December 2025 cycle.
(Finance)

25-759 From the Director of Total Rewards, Department of Human Resources, requesting authorization for 1 year with Froedtert Workforce Health for three on-site employee Health Care Clinics for both Milwaukee County and Milwaukee County Transit Systems (MCTS) from January 1, 2026 through December 31, 2026.
(Personnel; and Finance)

25-760 From the Office of Strategy, Budget and Performance, requesting confirmation of Milwaukee County Youth Commissioners to represent vacant supervisory districts and provide Youth Commission program updates.
(Intergovernmental Relations)

25-761 A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter 2026 purchase of service contracts and an amendment for programs within Housing Services.
(Health Equity, Human Needs, and Strategic Planning; and Finance)

25-762 A report from the Executive Director, Department of Health and Human Services, requesting approval to allocate anticipated 2026 Community Development Block Grant (CDBG) and HOME funding and a reallocation of 2025 CDBG funding.
(Community, Environment, and Economic Development)

25-763 From the Director of Audits, Office of the Comptroller, Audit Services Division, providing an informational status report regarding the Office of the Sheriff's progress toward implementation of corrective action plan items stemming from Creative Corrections, LLC's external audit/evaluation of the Milwaukee County Jail.
(Audit; and Judiciary, Law Enforcement, and General Services)

25-764 Ordinance From the Director of Retirement Plan Services, Department of Human Resources, requesting amendments to Chapter 201.24(2.4) of the Milwaukee County Code of General Ordinances reflecting eligibility changes to ERS.
(Personnel; Finance; Pension Board; Pension Study Commission)

25-779 A resolution by Supervisors Bielinski, Gómez-Tom, O'Connor, Martinez, and Shea, Supporting state legislation to restore local control by repealing and amending provisions of 2023 Wisconsin Act 12 affecting Milwaukee County and the City of Milwaukee.
(Intergovernmental Relations)

25-780 A resolution/ordinance by Supervisors Martinez, Gómez-Tom, and Ordinance Eckblad, Amending Section 63.065 of the Milwaukee County Code of General Ordinances to exempt chalk from the types of media defined as "graffiti."
(Parks and Culture)

25-781 A resolution by Supervisors O'Connor, Logsdon, Capriolo, Martin, Eckblad, Gómez-Tom, Martinez, Shea, Vincent, Taylor (5), and Coggs-Jones, protecting the well-being and longevity of Wisconsin's residents and environment by imploring the Wisconsin State Legislature to pass the Data Center Accountability Bill (LRB 5432).
(Intergovernmental Relations)

25-782 A resolution by Supervisors Bielinski, Gómez-Tom, O'Connor, Martinez, and Shea, opposing state legislation to increase court fees and surcharges that disproportionately harm low-income individuals and communities.
(Intergovernmental Relations)

25-783 A resolution by Supervisors Gómez-Tom, Martinez, O'Connor, Bielinski, Eckblad, Shea, Martin, Capriolo, Rolland, and Coggs-Jones, urging state lawmakers to support the "Keep Families Together" bill package to protect immigrants in Wisconsin.
(Intergovernmental Relations)

25-784 From Corporation Counsel, the Milwaukee County Office of Corporation Counsel, requesting authorization to select and engage outside counsel on a contingency fee basis to initiate lawsuits against companies that engaged in practices which resulted in environmental contamination, such as degradation of the soil and waters of Milwaukee County by perfluoroalkyl and polyfluoroalkyl (PFAS) substances, as well as those companies that engage in practices that contribute to climate change and cause Milwaukee County residents to suffer the effects of climate change.
(Judiciary, Law Enforcement, and General Services)

25-791 From Corporation Counsel, the Milwaukee County Office of Corporation Counsel, providing an informational report regarding the status of the Social Development Commission.
(Intergovernmental Relations)

25-792 2026 Adopted Budget Amendment 19: From the Interim Director, Department of Transportation and the President & CEO, Milwaukee County Transit System, providing an Action Item Report on MCTS' Plan to maximize 2026 Transit and Paratransit service levels and minimize community disruption.
(Transportation and Transit; Finance)

25-793 From the Medical Examiner, Office of the Medical Examiner, Requesting Passive Review Authorization for Contract with Washington County to Provide Autopsy Services.
(Finance)

25-824 From the County Board Chairwoman, reappointing Ms. Katharina Maria Hren to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring December 28, 2028.
(County Board)

25-825 From the County Board Chairwoman, reappointing Ms. LaShawndra Vernon to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring December 28, 2028.
(County Board)